



Confirmation Statement

Company Name: **SUTTON SMITH LIMITED**

Company Number: **01985415**



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X5CGP0TD

Company Name: **SUTTON SMITH LIMITED**

Company Number: **01985415**

Confirmation **30/06/2016**

Statement date:

Sic Codes: **70229**

Principal activity description: **Management consultancy activities other than financial management**

## Statement of Capital (Share Capital)

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|                            |                 |                          |          |
|----------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b>    | <b>ORDINARY</b> | Number allotted          | <b>2</b> |
| Currency:                  | <b>GBP</b>      | Aggregate nominal value: | <b>2</b> |
| Prescribed particulars     |                 |                          |          |
| <b>FULL VOTING RIGHTS.</b> |                 |                          |          |

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>2</b> |
|           |            | Total aggregate nominal value: | <b>2</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b> |

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

|                 |                                                                             |
|-----------------|-----------------------------------------------------------------------------|
| Shareholding 1: | <b>2 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:           | <b>T. SMITH</b>                                                             |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **30/06/2016**

Name: **TREVOR SMITH**

Service Address: **CHURCHILL HOUSE 12 MOSLEY STREET  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE1 1DE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/05/1947**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor